

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcec8c6c6d7340a1d3e1b4d451f148b9de7aecab0</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.35 USD
TOTAL SEND	0.001099708000000000 BNB
	0.64 USD

Token	Balance
BNB	0.002900292000000000 BNB
	1.71 USD
Tether USD	0.005008000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-19 16:40:43	<u>0x2b34f64a25660117d609 31d9c8094e359b7198e65a e5075c04e4336bcac2897c</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-06-19 16:40:43	<u>0x2b34f64a25660117d609 31d9c8094e359b7198e65a e5075c04e4336bcac2897c</u>	- 0.000108381000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-06-19 16:35:06	<u>0x0f361f5a95398cf4b87b2bf9f3f43f9db691cb6f489f34d740f1c80de0cad991</u>	+ 0.0001100000000000 00 BNB  0.02 USD	✓
4	2023-06-13 18:10:23	<u>0xa8c08c88408a2648b2df4d0be3244e5b0a1bdc91d2c06dda89641b0039ba1dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-06-13 18:10:23	<u>0xa8c08c88408a2648b2df4d0be3244e5b0a1bdc91d2c06dda89641b0039ba1dd2</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
6	2023-06-13 18:05:05	<u>0xc4410813e709990b18bc96fca63b65caf52572999ff2aece84ab777813ba9688</u>	+ 0.0001100000000000 00 BNB  0.02 USD	✓
7	2023-06-12 18:20:45	<u>0x149fb9ae94a9210cceb7032979a908b92ae63b73f6d5d72732fb0d18282f0ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-12 18:20:45	<u>0x149fb9ae94a9210cceb7032979a908b92ae63b73f6d5d72732fb0d18282f0ad3</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
9	2023-06-12 18:15:06	<u>0xd90bfcbe1a938f6c212275c7ea586050d12f2367c7bdc1605eae6b61e1f9b5b</u>	+ 0.0001800000000000 00 BNB  0.04 USD	✓
10	2023-06-11 17:10:40	<u>0x9e90486d808d4e15b8046f1163d36498e0808a4d06d15d0f0858eac708d696bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-11 17:10:40	<u>0x9e90486d808d4e15b8046f1163d36498e0808a4d06d15d0f0858eac708d696bd</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-11 17:05:07	<u>0xcf63a3cb0be07faaf50c</u> <u>d51ceac7271e0227533a7b</u> <u>e6485d1d6c622d9016b013</u>	+ 0.000110000000000000 00 BNB  0.02 USD	✓
13	2023-06-09 17:55:30	<u>0x04d73a98f9a16d80f3ba</u> <u>1c70166e5e027e368ae31d</u> <u>a7b396be878d38cfc55a3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-09 17:55:30	<u>0x04d73a98f9a16d80f3ba</u> <u>1c70166e5e027e368ae31d</u> <u>a7b396be878d38cfc55a3f</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
15	2023-06-09 17:50:09	<u>0x0ad91fca907c99e43158</u> <u>b16ecee2b31acf07923960</u> <u>a59bc747cca737f35c5b23</u>	+ 0.000060000000000000 00 BNB  0.01 USD	✓
16	2023-06-08 17:35:52	<u>0x6e03ca52fa94a898653d</u> <u>5698b353f10f084241acf5</u> <u>06cdcc21472ec9c059cbd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-08 17:35:52	<u>0x6e03ca52fa94a898653d</u> <u>5698b353f10f084241acf5</u> <u>06cdcc21472ec9c059cbd7</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
18	2023-06-08 17:30:16	<u>0xa8d88ec081eef2cb07b7</u> <u>0c865191fd1f694d3ec95e</u> <u>15d750e2b1e74e7535a4c3</u>	+ 0.000070000000000000 00 BNB  0.01 USD	✓
19	2023-06-06 17:55:16	<u>0xfbdfc4fda9c9446a2dea</u> <u>e688a2adce978f272e6913</u> <u>35eebb336aebba1fbe0a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-06 17:55:16	<u>0xfbdfc4fda9c9446a2dea</u> <u>e688a2adce978f272e6913</u> <u>35eebb336aebba1fbe0a9b</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-06 17:50:22	<u>0xa4c96f3f29c3579db9575b168508d58624cbbea12db91ff8422840ad8ab48d88</u>	+ 0.0000600000000000 00 BNB  0.01 USD	✓
22	2023-06-05 18:20:25	<u>0xb72adadce63a503b8aeb11671795728e9824b2a13109fd345fd7376deaacdc7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-05 18:20:25	<u>0xb72adadce63a503b8aeb11671795728e9824b2a13109fd345fd7376deaacdc7c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
24	2023-06-05 18:15:07	<u>0x4e275c6feef56bbd42436ef8a04dbe99cf9b1d6d947964f4cc906431a9f8a5e</u>	+ 0.0001000000000000 00 BNB  0.02 USD	✓
25	2023-06-03 08:41:42	<u>0xd2fd1f41f06aee26eec38dde648f17d1a1d0be7aeb3e389d142eca63ca89c8fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-03 08:41:42	<u>0xd2fd1f41f06aee26eec38dde648f17d1a1d0be7aeb3e389d142eca63ca89c8fa</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2023-06-03 08:36:01	<u>0xcb51b823d03b3ca2c2654cefa0ad94f7016a1a17e63b864a8e8af29fc4cdc41f</u>	+ 0.0000700000000000 00 BNB  0.02 USD	✓
28	2023-06-02 08:35:20	<u>0x223c248bed54c36d47d2a1236051f6abc05d33e3a30c7b8a09f6766782fb9b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-02 08:35:20	<u>0x223c248bed54c36d47d2a1236051f6abc05d33e3a30c7b8a09f6766782fb9b16</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-06-02 08:30:20	<u>0x1eb7d969f9c6ba98321084b5b4f81d5ad9225422d85849b44d01910835bc3c43</u>	+ 0.0000600000000000 00 BNB  0.01 USD	✓
31	2023-06-01 10:30:35	<u>0xe4fd45c20c93755809ca2d5341f4c516bfd1504e162e2bfad05814dd40eda7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-01 10:30:35	<u>0xe4fd45c20c93755809ca2d5341f4c516bfd1504e162e2bfad05814dd40eda7</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
33	2023-06-01 10:15:08	<u>0x145f6c3fec59e7bf56d3e3d40311a84d876e48fc0928549fb0fc8d7b7fab8af7</u>	+ 0.0000700000000000 00 BNB  0.02 USD	✓
34	2023-05-30 07:35:16	<u>0x316ac42bdab49a1c4f484c8949660e401c2360cafc10958bc9a84e8d56c2a072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-30 07:35:16	<u>0x316ac42bdab49a1c4f484c8949660e401c2360cafc10958bc9a84e8d56c2a072</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
36	2023-05-30 07:30:20	<u>0x80834d954834c9254ccf47e2eeeb2c86b4cad1455217969636c628fab7d47ebf</u>	+ 0.0030000000000000 00 BNB  0.93 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 16:42:51	<u>0x1b09b41c6224aa8cb9721689d89b610246db304a9c0b5ab08f6f601129c995a4</u>	+ 0.0049990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-19 16:41:21	<u>0xfddf9a0855a6bf0a097c</u> <u>f4b980945880263737b54d</u> <u>45da58203ecd18bd07d59d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-19 16:40:43	<u>0x2b34f64a25660117d609</u> <u>31d9c8094e359b7198e65a</u> <u>e5075c04e4336bcac2897c</u>	- 4,999.199999999999 818101 USDT  4,998.42 USD	✓
4	2023-06-19 16:30:23	<u>0x79245c1d26500d36d5a5</u> <u>cc741fea05dd073b270dbe</u> <u>de2213d2ad0c0174f25629</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-19 16:30:02	<u>0x4f19d23e2c10b2d86a46</u> <u>c14247d6228cad4ee3e354</u> <u>c7a16905452432dcf93256</u>	+ 4,999.199999999999 818101 USDT  4,997.81 USD	✓
6	2023-06-13 18:21:08	<u>0xd8e1ea76acab9c7dee16</u> <u>384b71fd48b0568b9e2cc3</u> <u>451454843f4abec6c5e3d0</u>	- 2,000.009999999999 990905 USDT	✓
7	2023-06-13 18:21:08	<u>0xd8e1ea76acab9c7dee16</u> <u>384b71fd48b0568b9e2cc3</u> <u>451454843f4abec6c5e3d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-06-13 18:10:56	<u>0x210b51a74cc8a8139099</u> <u>c2f1570eeab0fd579d750e</u> <u>6f2efc699bb502d9221c8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-13 18:10:23	<u>0xa8c08c88408a2648b2df</u> <u>4d0be3244e5b0a1bdc91d2</u> <u>c06dda89641b0039ba1dd2</u>	- 2,000.009999999999 990905 USDT  1,999.85 USD	✓
10	2023-06-13 17:55:53	<u>0x14249693ed060e9dcdcf</u> <u>7e5a45a7c548df32235a69</u> <u>ed43bba78ebcba16db4712</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-06-13 17:55:35	<u>0x4fe04d2897eee1be529a05817ec9be79d7810ed56396b3f2dcf14dd083522e42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-13 17:55:20	<u>0x1cf31e44d1660dad79337868c3cc5bcb6883d2866e1fa0e12f6f915dab63fe9d</u>	- 2,000.211999999999 989086 USDT	✓
13	2023-06-13 17:55:20	<u>0x1cf31e44d1660dad79337868c3cc5bcb6883d2866e1fa0e12f6f915dab63fe9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-13 17:55:14	<u>0x82091635bcc69b7f159272fc34e7f557f26ca84fd916f9cabc055629a554b5fc</u>	+ 2,000.009999999999 990905 USDT  1,999.19 USD	✓
15	2023-06-12 18:26:53	<u>0x759aabe2b4157bbb9555fd2dd1297ed00e01aea997b83a828f91056e574cd854</u>	- 2,000.211999999999 989086 USDT	✓
16	2023-06-12 18:26:53	<u>0x759aabe2b4157bbb9555fd2dd1297ed00e01aea997b83a828f91056e574cd854</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-12 18:20:45	<u>0x149fb9ae94a9210cceb7032979a908b92ae63b73f6d5d72732fb0d18282f0ad3</u>	- 2,000.210000000000 036380 USDT  1,999.54 USD	✓
18	2023-06-12 18:12:57	<u>0xedfbed127fb4b18c9e9a20a56305bb7a7e883efd03fbc57bf81dda6aa729334e</u>	+ 2,000.210000000000 036380 USDT  1,998.97 USD	✓
19	2023-06-11 17:11:22	<u>0x3f3d5c60c8a2682c9e48d0b818d6f92db9b378c22b8d8aa9a53963c9b310d8f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-06-11 17:11:13	<u>0xa48ddd402309d71ddf02</u> <u>aec6701ed5b4740250d87c</u> <u>e7fcf66d7e0cf3efed0b72</u>	- 2,000.211999999999 989086 USDT	✓
21	2023-06-11 17:11:13	<u>0xa48ddd402309d71ddf02</u> <u>aec6701ed5b4740250d87c</u> <u>e7fcf66d7e0cf3efed0b72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-06-11 17:10:40	<u>0x9e90486d808d4e15b804</u> <u>6f1163d36498e0808a4d06</u> <u>d15d0f0858eac708d696bd</u>	- 2,000.211999999999 989086 USDT  1,999.98 USD	✓
23	2023-06-11 16:59:43	<u>0x8d711d69cb33dc6cb998</u> <u>14bf6dc76cb1c8ea40d9f9</u> <u>47be69433e56aa3dffbf5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-11 16:59:16	<u>0x9d2d2ae22804b90d8280</u> <u>cc0daf6b1df591e06b3a5e</u> <u>b18d3743328f4bd02cf03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-11 16:59:04	<u>0x42ca9d4c6e49ba435dbd</u> <u>85d7ac1c8319d2e5f0459b</u> <u>3390fdc55d059b1cd3541f</u>	- 2,000.311989999999 923384 USDT	✓
26	2023-06-11 16:59:04	<u>0x42ca9d4c6e49ba435dbd</u> <u>85d7ac1c8319d2e5f0459b</u> <u>3390fdc55d059b1cd3541f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-11 16:58:55	<u>0x492f3ac2aeb1b53685fc</u> <u>346173bb84726bd74197f1</u> <u>73246b53aa1c7b319f17ed</u>	+ 2,000.210000000000 036380 USDT  1,999.33 USD	✓
28	2023-06-09 18:29:51	<u>0x6196aaca2a8c06866848</u> <u>52596f1cbf73cfc54b691c</u> <u>67e20ea3a6cb79bc277c8c</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-09 17:56:24	<u>0xf7065f4f940dbfda215b</u> <u>d7a8332dcab6426fa25697</u> <u>acf9ea62a86205cf2ded2a</u>	- 2,000.311989999999 923384 USDT	✓
30	2023-06-09 17:56:24	<u>0xf7065f4f940dbfda215b</u> <u>d7a8332dcab6426fa25697</u> <u>acf9ea62a86205cf2ded2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-06-09 17:56:12	<u>0x366125eb5119d89bf952</u> <u>91b2d54f6512ef480051c2</u> <u>d5037c18a7681cc147b50f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-09 17:55:30	<u>0x04d73a98f9a16d80f3ba</u> <u>1c70166e5e027e368ae31d</u> <u>a7b396be878d38cfc55a3f</u>	- 2,000.311989999999 923384 USDT  2,000.03 USD	✓
33	2023-06-09 17:50:09	<u>0x79f02543719148e66d29</u> <u>6645eed31046d0a4d459dd</u> <u>8ef756daa94e64af1249a4</u>	- 1,999.710000000000 036380 USDT	✓
34	2023-06-09 17:50:09	<u>0x79f02543719148e66d29</u> <u>6645eed31046d0a4d459dd</u> <u>8ef756daa94e64af1249a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-06-09 17:50:00	<u>0xa75cd5938886032d8361</u> <u>4de72567fd70e5840978cd</u> <u>bd77077f8f1c7d4a7a133c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-06-09 17:49:15	<u>0x7b0764181d44f94f58a4</u> <u>9d5889ead44dcc54c36ecb</u> <u>5968f1c49d2c7532add759</u>	+ 2,000.309999999999 945430 USDT  1,999.81 USD	✓
37	2023-06-08 18:27:56	<u>0x216a1f3490db63fe00a4</u> <u>eedaff7a6e487419be6898</u> <u>112348350466ab3c349ce0</u>	+ 0.0019990000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-06-08 17:36:31	<u>0x9c659e1903646478f6718f8ae2d400aa943c01880d56b72c6998ca5c5a5f48cf</u>	- 1,999.710000000000 036380 USDT	✓
39	2023-06-08 17:36:31	<u>0x9c659e1903646478f6718f8ae2d400aa943c01880d56b72c6998ca5c5a5f48cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-06-08 17:36:22	<u>0xd16930efdfe6d4d4eae1ead06e346e05e402e474b3605578e7f55afdae967b20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-08 17:35:52	<u>0x6e03ca52fa94a898653d5698b353f10f084241acf506cdcc21472ec9c059cbd7</u>	- 1,999.710000000000 036380 USDT  1,999.77 USD	✓
42	2023-06-08 17:26:13	<u>0x81370f958d1f80510a85ad27130bb2500f5306c88505a958ca2fc739373bd7b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-08 17:25:25	<u>0x6adb6f373fcb0c728ace3d5ef3374e5c94781696b21695502793a6ec3156098d</u>	- 1,999.710000000000 036380 USDT	✓
44	2023-06-08 17:25:25	<u>0x6adb6f373fcb0c728ace3d5ef3374e5c94781696b21695502793a6ec3156098d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-08 17:25:25	<u>0x6a74fc4302b5637ae4204689a66ce611acb247b3e88b1ead50150c0b1c23b5e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-08 17:25:04	<u>0x48dd3c31c159507b8a560657e466b02941729c3c307c8017f5d41d531ef8911d</u>	+ 1,999.710000000000 036380 USDT  1,999.83 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-06 17:56:19	<u>0xad89e216f4527f572105</u> <u>7bcebc4b4d538ea1665af1</u> <u>5c5b5eabf0880aff3d095a</u>	- 1,999.710000000000 036380 USDT	✓
48	2023-06-06 17:56:19	<u>0xad89e216f4527f572105</u> <u>7bcebc4b4d538ea1665af1</u> <u>5c5b5eabf0880aff3d095a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-06-06 17:55:58	<u>0x8cd1abff880758a826cf</u> <u>10409eaa6b345619616993</u> <u>3b2ed64801ec8d7aabe8e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-06-06 17:55:16	<u>0xfbd4fc4fda9c9446a2dea</u> <u>e688a2adce978f272e6913</u> <u>35eebb336aebba1fbe0a9b</u>	- 1,999.710000000000 036380 USDT  1,999.14 USD	✓
51	2023-06-06 17:52:28	<u>0x17c2771404ddcf9307b9</u> <u>629fc3641a4c1fa61cd414</u> <u>c210e087070e70e9700573</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-06-06 17:52:28	<u>0x17c2771404ddcf9307b9</u> <u>629fc3641a4c1fa61cd414</u> <u>c210e087070e70e9700573</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-06 17:52:28	<u>0x17c2771404ddcf9307b9</u> <u>629fc3641a4c1fa61cd414</u> <u>c210e087070e70e9700573</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-06-06 17:52:28	<u>0x17c2771404ddcf9307b9</u> <u>629fc3641a4c1fa61cd414</u> <u>c210e087070e70e9700573</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-06-06 17:50:01	<u>0x9f28a96133de512dec8e</u> <u>19ecf83c0202fd983965d2</u> <u>7709be9c43175266780823</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-06 17:48:58	<u>0xde93c0c54640ad007cac</u> <u>a637426c972ae7b42024b3</u> <u>965cc8daf409ebf43960f4</u>	- 1,000.009999999999 877218 USDT	✓
57	2023-06-06 17:48:58	<u>0xde93c0c54640ad007cac</u> <u>a637426c972ae7b42024b3</u> <u>965cc8daf409ebf43960f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-06-06 17:48:16	<u>0xe6dd47a35ce34cef0ba5</u> <u>109273fa9106d36ffef900</u> <u>76894c88f4132487e1f3ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-06-06 17:47:55	<u>0x8f2b73039640b1d23bac</u> <u>d4fd194c18838bfae45f62</u> <u>81d7e6483944d19ee2f82a</u>	+ 1,999.710000000000 036380 USDT  1,998.79 USD	✓
60	2023-06-05 18:21:40	<u>0xce4a5c7a790d5b5682e8</u> <u>8a6c52668dbfc379f92dc6</u> <u>a0a5ff6c9381f35c4a50d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-06-05 18:20:52	<u>0xb83c121f7e081196bf42</u> <u>415a1a2d4063fa65d7b3f0</u> <u>900ba2ffe474780521095f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-05 18:20:25	<u>0xb72adadce63a503b8aeb</u> <u>11671795728e9824b2a131</u> <u>09fd345fd7376deaacdc7c</u>	- 1,999.711000000000 012733 USDT  1,998.18 USD	✓
63	2023-06-05 17:58:07	<u>0x898027719c4b55748ee8</u> <u>2ad0b4c8b98bb46c262967</u> <u>00c1925677a09872df6f4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-06-05 17:57:04	<u>0x5c2402b5bc8370878450</u> <u>829c911b0bac5998a93420</u> <u>2007e11386d7656d38eb3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-05 17:57:04	<u>0xf22087a4d6fb8fceddd6</u> <u>0dba9af4bc520eadd045e</u> <u>bee52cdc9b855531cd7aff</u>	- 1,000.009999999999 877218 USDT	✓
66	2023-06-05 17:57:04	<u>0xf22087a4d6fb8fceddd6</u> <u>0dba9af4bc520eadd045e</u> <u>bee52cdc9b855531cd7aff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-06-05 17:56:13	<u>0xf489b4adb0e443e72519</u> <u>f89f77c12a4519ace14c28</u> <u>8d321b3325c179b2d0e38f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-06-05 17:56:01	<u>0x5a11bcf8fa7130cb48f3</u> <u>cb977e7a41c50bb8575dc6</u> <u>7a89cb03f8db02cd6a5221</u>	+ 1,999.710000000000 036380 USDT  1,998.52 USD	✓
69	2023-06-03 08:43:00	<u>0x797b9ee1e4a9cc35c2cb</u> <u>42a25f5e27dd8e52e91df2</u> <u>bcecd4d9cf007f13e88765</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
70	2023-06-03 08:42:18	<u>0xdd635eef860c1e28a0b</u> <u>96f2fd9bc736ee7d72c150</u> <u>159eb84ab779baf563a66f</u>	- 1,000.009999999999 877218 USDT	✓
71	2023-06-03 08:42:18	<u>0xdd635eef860c1e28a0b</u> <u>96f2fd9bc736ee7d72c150</u> <u>159eb84ab779baf563a66f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-06-03 08:42:18	<u>0xc278178facbc6419bcb8</u> <u>5a7e6691b1cfb65de4260b</u> <u>076369c0288b0de7302bb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-06-03 08:41:42	<u>0xd2fd1f41f06aee26eec3</u> <u>8dde648f17d1a1d0be7aeb</u> <u>3e389d142eca63ca89c8fa</u>	- 1,000.009999999999 990905 USDT  1,000.23 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-03 08:35:10	<u>0x5690e27a383881bf490a</u> <u>c7ce339f6443e92fa5a451</u> <u>1943267e7ab2bfe8d63441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-03 08:35:10	<u>0x5690e27a383881bf490a</u> <u>c7ce339f6443e92fa5a451</u> <u>1943267e7ab2bfe8d63441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-06-03 08:34:55	<u>0x336372d3247fb8633084</u> <u>8c6161068be64ccba27fe0</u> <u>5f56541edf592457e2e296</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-06-03 08:34:07	<u>0x13e2bc66ab82e62611f6</u> <u>8983a0aa123bfd341f3dc9</u> <u>ea8f62a1632a5bb63cc7c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-06-03 08:33:52	<u>0xab197c643f2b643bf8f4</u> <u>6b21bc501445cd01b5f367</u> <u>cfb690fb842d3fbb0808f7</u>	- 999.71000000000015 0067 USDT	✓
79	2023-06-03 08:33:52	<u>0xab197c643f2b643bf8f4</u> <u>6b21bc501445cd01b5f367</u> <u>cfb690fb842d3fbb0808f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-06-03 08:33:52	<u>0x2aab513ce56922775b23</u> <u>4f0a04c45e5032960c9d92</u> <u>1cbf12eeb1d81fc66e035c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-06-03 08:33:28	<u>0x05b9273639fb9bb22bff</u> <u>11054091290f7a716d6af6</u> <u>eca1c5ab5958680e180b57</u>	+ 1,000.009999999999 990905 USDT  1,000.31 USD	✓
82	2023-06-02 08:35:59	<u>0xd175940905b75e905ddb</u> <u>70da9eef61944e6172072</u> <u>f5e6e3c5aa529d16a91312</u>	- 999.71000000000015 0067 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-02 08:35:59	<u>0xd175940905b75e905ddb</u> <u>70da9eeff61944e6172072</u> <u>f5e6e3c5aa529d16a91312</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-06-02 08:35:59	<u>0x8f81cbe1a5caciaa46d57</u> <u>ac765c19a7b49ed1afa9c9</u> <u>78cf1486e52e4ce0bfa71e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-06-02 08:35:20	<u>0x223c248bed54c36d47d2</u> <u>a1236051f6abc05d33e3a3</u> <u>0c7b8a09f6766782fb9b16</u>	- 999.71000000000003 6380 USDT  999.74 USD	✓
86	2023-06-02 08:29:38	<u>0x4f31fcee03c7c896536f</u> <u>b7b969e1288c2d8fb4a039</u> <u>3c9d86586f3eda0f4776de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-06-02 08:29:14	<u>0xcf5ecc8768a1cc5a235d</u> <u>7a0dd2ae1cbdcae38a0808</u> <u>b8b91892a86427e716eb85</u>	- 1,000.009999999999 877218 USDT	✓
88	2023-06-02 08:29:14	<u>0xcf5ecc8768a1cc5a235d</u> <u>7a0dd2ae1cbdcae38a0808</u> <u>b8b91892a86427e716eb85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-06-02 08:29:14	<u>0xe7993b37ba96993db3d4</u> <u>a31deebc2a4f5d769d5615</u> <u>154dac754c9f92da6d1921</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-06-02 08:28:50	<u>0x4eb513806396307f9c73</u> <u>8e9889a24418c40d2548c8</u> <u>e0bbd218ccb33b89b2795d</u>	+ 999.71000000000003 6380 USDT  999.86 USD	✓
91	2023-06-01 10:31:05	<u>0x01417917d7538be4241d</u> <u>db0931bd7692804372bd3c</u> <u>b539cad28752cb1e31f53f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-01 10:30:56	<u>0x25d6f3528e833d83ac71</u> <u>df4b48621af69922496af5</u> <u>91b3394f04cc70a429fbd4</u>	- 1,000.009999999999 877218 USDT	✓
93	2023-06-01 10:30:56	<u>0x25d6f3528e833d83ac71</u> <u>df4b48621af69922496af5</u> <u>91b3394f04cc70a429fbd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-06-01 10:30:35	<u>0xe4fd45c20c93755809ca</u> <u>a2d5341f4c516bfd1504e</u> <u>162e2bfad05814dd40eda7</u>	- 1,000.009999999999 990905 USDT  1,000.12 USD	✓
95	2023-06-01 08:56:00	<u>0x41c19427e537c10a0829</u> <u>23edcca6bfdcc18be44d8f</u> <u>054c54eb08f444961dd0a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-06-01 08:55:45	<u>0x9836f0ae01ed15e89236</u> <u>7d27911532429aa3648264</u> <u>d8d6380e67b7c1baf1a682</u>	- 1,000.710000000000 150067 USDT	✓
97	2023-06-01 08:55:45	<u>0x9836f0ae01ed15e89236</u> <u>7d27911532429aa3648264</u> <u>d8d6380e67b7c1baf1a682</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-06-01 08:55:45	<u>0x78420ae4f987c4b9b6c1</u> <u>43afd9293fe71450644f6e</u> <u>63d14e231cf38ea2486935</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-06-01 08:55:18	<u>0x2ae97c9a84d5a700326f</u> <u>90133e60d049f2c03b7e73</u> <u>3b16ad892d0dc92c080a40</u>	+ 1,000.009999999999 990905 USDT  1,000.13 USD	✓
100	2023-05-30 08:09:10	<u>0x38e48e74971aa3e1ea35</u> <u>a31c6476cf2d14fe6ed501</u> <u>3439e27c598a0ebfdfe13c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-30 07:35:49	<u>0x379e08fe0394c649ece2</u> <u>462566b9837550e25c1d87</u> <u>2d62ea671cf30bc8579ed4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-05-30 07:35:16	<u>0x316ac42bdab49a1c4f48</u> <u>4c8949660e401c2360cafc</u> <u>10958bc9a84e8d56c2a072</u>	- 1,000.71000000000000 036380 USDT  1,000.78 USD	✓
103	2023-05-30 07:26:06	<u>0x2d46310271f95c00502b</u> <u>0ec1490c2df2b873ef2309</u> <u>09258a2afe1bfcf5d91f87</u>	+ 1,000.71000000000000 036380 USDT  1,000.58 USD	✓

* USD values displayed at the time of transaction

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